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Fresno, California

June 15, 2004

The City Council met in regular session at the hour of 8:30 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Brian Calhoun	Councilmember
	Mike Dages	Councilmember
	Jerry Duncan	Councilmember
	Henry Perea	Acting Council President
	Cynthia Sterling	Councilmember
	Brad Castillo	Council President

Dan Hobbs, City Manager
 Hilda Cantu Montoy, City Attorney
 Becky Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

Assistant City Attorney Avila gave the invocation and President Castillo led the Pledge of Allegiance to the Flag.

PROCLAMATION OF RUMBLE TO THE SUMMIT DAY - PRESIDENT CASTILLO

Read and presented

SPECIAL RECOGNITION BY CITY MANAGER HOBBS TO PATRICK WEIMILLER, ASSISTANT PUBLIC UTILITIES DIRECTOR, FOR VOLUNTARILY TAKING ON THE ADDITIONAL DIRECT ROLE OF SOLID WASTE MANAGER DURING THE RECRUITMENT OF A NEW MANAGER

City Manager Hobbs and Public Utilities Director McIntyre recognized, commended and thanked Mr. Weimiller for doing an excellent job and going above and beyond the call of duty and explained, and solid waste employees Bryan and Dana commended Mr. Weimiller and presented him with a small replica of one of the new garbage trucks. Council members also commended Mr. Weimiller and solid waste staff for their work and all they do for the city.

PRESENTATION BY JAY NORVEL, STATE OF CALIFORNIA, OF THE 2004 EXCELLENCE IN TRANSPORTATION AWARD FOR THE SHAW AND MARKS INTERSECTION

To be rescheduled.

APPROVE MINUTES OF JUNE 8, 2004

On motion of Councilmember Sterling, seconded by Acting President Perea, duly carried, RESOLVED, the minutes of June 8, 2004, approved as submitted.

COUNCILMEMBER REPORTS AND COMMENTS:

(1) COMMENDATION TO ALL INVOLVED IN THE NEW SURFACE WATER TREATMENT PLANT, (2) INFRASTRUCTURE NEEDS ASSESSMENT REPORT, AND (3) SUPREME COURT COMPLIMENTED ON THEIR ACTION ON THE PLEDGE OF ALLEGIANCE - COUNCILMEMBER DUNCAN

(1) Councilmember Duncan made the commendation, (2) upon his question City Manager Hobbs advised the report was distributed to Council last week, and (3) the Supreme Court was complimented on their action relative to the Pledge of Allegiance.

REQUEST STAFF TO ADDRESS/TAKE CARE OF OLD ACTION ITEMS BEING TRACKED - COUNCILMEMBER CALHOUN

Request made.

NEW SURFACE WATER TREATMENT PLANT - PRESIDENT CASTILLO

President Castillo echoed Councilmember Duncan's comments and stated the facility was amazing.

APPROVE AGENDA:**(5:00 P.M.) NATIONAL FARM WORKER SERVICE CENTER - HOUSING FUNDING FOR HOTEL FRESNO RENOVATION - COUNCILMEMBER STERLING**

1. APPROVE IN CONCEPT THE NATIONAL FARM WORKER SERVICE CENTER PLAN FOR RENOVATION OF THE HOTEL FRESNO INTO HOUSING FOR SENIORS; DIRECTION TO STAFF
2. AMEND THE PROPOSED 2004-2005 ANNUAL BUDGET TO INCLUDE AN APPROPRIATION OF \$2 MILLION FOR THE NATIONAL FARM WORKER SERVICE CENTER RENOVATION OF THE HOTEL FRESNO INTO HOUSING FOR SENIORS; STAFF TO TAKE ALL NECESSARY ACTIONS TO INCLUDE THE PROPOSED APPROPRIATION IN THE FY 2005 BUDGET (FROM HOME OR OTHER APPROPRIATE FUNDS)
3. DIRECT STAFF TO BRING FORWARD AN AMENDMENT TO THE ANNUAL ACTION PLAN WITH THE 2004-2005 ANNUAL BUDGET TO PROVIDE FOR USE OF FEDERAL FUNDS FOR RENOVATION OF THE HOTEL FRESNO

Councilmember Sterling clarified the above item, though not listed under the 11:00 a.m. budget hearing, was a city budget related action item and would be considered as part of the budget hearings, and upon question City Attorney Montoy stated all testimony on the issue would be made part of the public hearing for the City and the Redevelopment Agency

(1-G) RESOLUTION - APPROVING THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY RE-AUTHORIZATION

1. RESOLUTION - REGARDING AB 1012 "TIMELY USE OF FUNDING" ON TEA-21 PROGRAMS ADMINISTERED BY THE COUNCIL OF FRESNO COUNTY GOVERNMENTS (COG)

Removed from the agenda by staff.

(1-O) RESOLUTION - APPROVING THE FINAL MAP OF TRACT NO. 5180 AND ACCEPTING DEDICATED PUBLIC USES THEREIN; AUTHORIZING THE PLANNING AND DEVELOPMENT DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS

Removed from the agenda by staff.

On motion of Councilmember Dages, seconded by Councilmember Sterling, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

Ayes	:	Boyajian, Calhoun, Dages, Duncan, Perea, Sterling, Castillo
Noes	:	None
Absent	:	None

ADOPT CONSENT CALENDAR:

Gloria Torrez stated consent calendar items were not routine and needed to be discussed and acted upon separately, and began speaking in opposition to Item 1-G stating FAX needed to be included whereupon it was clarified the item had been removed from the agenda.

(1-A) AWARD A CONTRACT TO KELLY C. BROYLES CONSTRUCTION, INC., OF FRESNO IN THE AMOUNT OF \$155,192 FOR CONSTRUCTION OF AN 8" WATER MAIN IN TOWNSEND AND BURGAN AVENUES EAST OF FOWLER AVENUE

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(1-C) AWARD A CONTRACT TO SPINIELLO COMPANIES OF FAIRFIELD, NEW JERSEY, IN THE AMOUNT OF \$1,783,890 TO REHABILITATE THE WASTEWATER COLLECTION SYSTEM IN THE SOUTH WEST AVENUE TRUNK FROM ROEDING PARK TO WEST WHITESBRIDGE ROAD

(1-D) REJECT ALL BIDS FOR THE VAN NESS AND WILSON AVENUE INSTALLATION OF AN 8" WATER MAIN BETWEEN GETTYSBURG AND ASHLAN AVENUES

(1-E) AWARD A CONTRACT TO KELLY C. BROYLES CONSTRUCTION, INC., OF FRESNO IN THE AMOUNT OF \$181,921 FOR CONSTRUCTION OF A 12" WATER MAIN IN TULARE STREET BETWEEN VAN NESS AVENUE AND "O" STREET

(1-F) **RESOLUTION NO. 2004-189** - ACCEPTING A GRANT FROM THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT (FMFCD) THROUGH THE CLEAN STORM WATER GRANT PROGRAM IN THE AMOUNT OF \$1,927 TO PURCHASE TWO (2) GROUNDWATER FLOW MODELS AND RELATED EDUCATIONAL MATERIALS FOR USE IN CLASSROOMS AND AT PUBLIC OUTREACH EVENTS (WATER CONSERVATION EDUCATION OUTREACH PROJECT), AND AUTHORIZE THE DIRECTOR OF PUBLIC UTILITIES TO SIGN ALL REQUIRED DOCUMENTS

(1-H) **RESOLUTION NO. 2004-190** - DEDICATING CERTAIN CITY-OWNED PROPERTY FOR PUBLIC PEDESTRIAN WALKWAY PURPOSES AT PUMP STATION NO. 46A AT THE NORTHWEST CORNER OF MILLBROOK AND SHIELDS AVENUE

(1-I) **RESOLUTION NO. 2004-191** - APPROVING THE SUMMARY VACATION OF THE PUBLIC UTILITY EASEMENTS IN THE "L"-"M" ALLEY ALIGNMENT BETWEEN INYO AND KERN STREETS

(1-J) AUTHORIZE THE EXECUTION OF TWO (2) AGREEMENTS WITH THE COUNTY OF FRESNO TO PROVIDE MONTHLY PARKING FOR JUROR AND COUNTY EMPLOYEE PARKING IN THE STADIUM AND BOXCAR PARKING LOTS, AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO SIGN ON BEHALF OF THE CITY

(1-L) **RESOLUTION NO. 2004-192** - INTENT TO ANNEX FINAL TRACT NO. 5260 TO THE CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 2, ANNEXATION NO. 72, AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES

(1-M) **RESOLUTION NO. 2004-193** - INTENT TO ANNEX FINAL TRACT NO. 5260 TO THE CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 2, ANNEXATION NO. 69, AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES

(1-N) APPROVE THE REQUEST FROM MCCARTHY BUILDING COMPANIES, INC., TO SUBSTITUTE SUBCONTRACTOR FRANKLIN REINFORCING STEEL COMPANY, INC, WITH ALAMILLO STEEL, FOR THE REINFORCING STEEL AND POST TENSION PORTION OF THE FRESNO CONVENTION CENTER PARKING STRUCTURE PROJECT

(1-P) **RESOLUTION NO. 2004-194** - APPROVING A THREE YEAR EXTENSION OF DEVELOPMENT AGREEMENT NO. PC-1 FOR THE DOMINION PLANNED COMMUNITY

(1-Q) APPROVE APPOINTMENTS OF STEVEN L. MARTINEZ TO THE CIVIL SERVICE BOARD, ARACELI JIMINEZ TO THE HOUSING AUTHORITY BOARD, AND WAYNE E. JONES TO THE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC) - MAYOR AUTRY

On motion of Councilmember Dages, seconded by Councilmember Sterling, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Boyajian, Calhoun, Dages, Duncan, Perea, Sterling, Castillo
Noes	:	None
Absent	:	None

(1-L) **BILL NO. B-56 - ORDINANCE NO. 2004-57-** AMENDING SECTION 8-134 OF THE FRESNO MUNICIPAL CODE RELATING TO JUVENILE ACCOUNTABILITY

On motion of Councilmember Dages, seconded by Councilmember Sterling, duly carried, RESOLVED, the above entitled Bill No. B-56 adopted as Ordinance No. 2004-57, by the following vote:

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Ayes : Calhoun, Dages, Duncan, Perea, Sterling, Castillo
 Noes : Boyajian
 Absent : None

CONTESTED CONSENT CALENDAR ITEMS:

(1-R) APPROVE AMENDMENT TO SECTION 3-1 (COMPENSATION) OF THE EXISTING AGREEMENT WITH RENEE V. MAYNE, A SOLE PROPRIETORSHIP, FOR LABOR NEGOTIATION SERVICES, TO BE INCREASED FROM \$49,500 TO AN AMOUNT NOT TO EXCEED \$87,500

Councilmember Dages noted the compensation was being increased yet labor union issues had not been resolved, and stated he heard Council was being misquoted from closed session and he did not want someone to be employed with the city that was misquoting Council and was not getting the job done on time, with Personnel Services Director Gonzales responding. Councilmember Dages also stated \$15,000 a month was overboard and made a motion to deny, which was seconded by President Castillo. City Manager Hobbs clarified the consultant's fee was based on an hourly rate.

Discussion ensued. Councilmember Calhoun encouraged Council to oppose the motion stating the approach staff has taken in the negotiations has been successful and the City has been fair, and added this was the price to pay for professional services and labor negotiations needed to continue. Ms. Gonzales clarified the funds were already in the budget and this would not be an additional appropriation. City Attorney Montoy requested Council allow her office to meet with the Personnel Director to discuss potential legal consequences should this action be denied and added it could create a delay in getting the agreements completed and could create some unfair labor practices. President Castillo stated these issues should have been discussed earlier and staff should always assume any matters that come before Council may not be approved. Ms. Gonzales responded to questions of Councilmember Sterling relative to why the matter was before Council if funds had already been appropriated and if denying the amendment would delay negotiations. Mr. Hobbs explained his authority to tap the funds, stated if this were denied momentum would be lost, pointed out seven agreements were outstanding which was why an expert was brought in, and added there was a potential to wrap up negotiations up in two weeks. Ms. Montoy clarified funds were available, Council approval was needed for anything above \$50,000, and recommended the matter be continued one week so the issue could be scheduled and discussed in closed session with Ms. Mayne with open Council action thereafter.

On motion of Councilmember Sterling, seconded by Councilmember Calhoun, duly carried, **RESOLVED**, the matter tabled one week, by the following vote:

Ayes : Boyajian, Calhoun, Duncan, Sterling
 Noes : Dages, Perea, Castillo
 Absent : None

(1-B) AWARD A CONTRACT TO LOOP ELECTRIC OF BAKERSFIELD FOR TRAFFIC SIGNAL MODIFICATION FOR LEFT TURN PHASING AT BULLARD AND MARKS AVENUES

Upon question of President Castillo, Assistant Design Services Manager Mozier stated this project was a District 2 funded infrastructure project.

On motion of President Castillo, seconded by Councilmember Dages, duly carried, **RESOLVED**, a contract hereby awarded to Loop Electric for the Base Bid only in the amount of \$145,941 for traffic signal modifications for left turn phasing at the Bullard and Marks intersection, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Duncan, Perea, Sterling, Castillo
 Noes : None
 Absent : None

(1-K) INITIATE PROCEEDINGS AND DECLARE INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE CITY OF FRESNO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

- 1. RESOLUTION NO. 2004-195 - INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENT**
- 2. RESOLUTION NO. 2004-196 - INTENT TO LEVY AND COLLECT THE ANNUAL ASSESSMENT**

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Upon question of President Castillo, Public Works Director Kirn stated this district could be included in Councilmember Duncan's budget motion for efficiency purposes **(2 - 0)** if it has not already been included.

On motion of President Castillo, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled Resolution Nos. 2004-195 and 2004-196 hereby adopted, by the following vote:

Ayes	:	Boyajian, Calhoun, Dages, Duncan, Perea, Sterling, Castillo
Noes	:	None
Absent	:	None

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(9:00 A.M.) PRESENTATION BY THE HMONG RESETTLEMENT TASK FORCE

A lengthy PowerPoint presentation was made by Blong Xiong, Programs Coordinator with Fresno Center for New Americans, which covered the history of southeast Asia, the task force including its history, mission and goals/objectives, the Sub-Committee work groups on health, education, housing and employment along with their findings and recommendations, other observations, and the sense of urgency of this issue.

City Manager Hobbs and Management Analyst Zieba responded to questions of Councilmember Dages relative to whether funds for this were budgeted in the FY 2005 budget, request to staff to see if funds could be allocated to the Center for New Americans or to the effort itself as the budget process proceeds, and if the task force would assist the city relative to what was needed.

Rev. Sharon Stanley and Blong Lee, Task Force members, elaborated further on the issues of housing and employment.

Lengthy discussion ensued with Mr. Xiong, Ms. Zieba, HCD Manager Sigala, Code Enforcement Manager Villa, Mr. Hobbs and Rev. Stanley responding to questions and comments of Councilmembers Dages, Duncan and Perea relative to whether the task force was working with Fresno County, if it was possible to have a County and FUSD representative report to Council on what was happening, Councilmembers Dages and Duncan stating they looked forward to the arrival and it was the city's obligation to help the people, specifics relative to the \$800,000 in HOME funds and the \$1 million in unappropriated funds including uses and restrictions, if a special account could be created for services for the new immigrants, Councilmember Duncan speaking to how the Hmong people put their lives on the line for America, how we owed them, and to the need for the city to do all it can through the budget process to identify needed funds for services, and continued questions relative to anchor families, what pro-active steps were being taken to prevent slumlords from taking advantage of the people, need for the city to send a strong message to landlords, **(3 - 0)** city monitoring of progress made by slumlords, what outreach efforts will be made to recruit more Hmong-speaking police officers and request for a report on the outreach efforts, if local trade unions have been contacted on their apprenticeship programs, keeping the task force employment committee informed when the city creates its program, and need to move this forward and what steps need to be taken for the city to take its case to the State and the State to the Federal government.

President Perea requested Rev. Stanley help him draft a resolution that clearly identifies who is doing what and what the plan of action was so the case could be taken to the State, and directed staff to schedule a resolution on the June 22nd agenda to move the matter forward. Councilmember Sterling requested her office be kept informed and advised she wanted to take a more hands-on approach, and presented questions relative to where the majority of the immigrants would be located/housed, Fresno Unified's transition program, if any language programs were cut and if some could be re-implemented, preparations for health issues and if there will be a quarantine process, and employment and if there were any plans to bring creative manufacturing opportunities into the community, with Mr. Xiong, Pat Roehl, FUSD Office of State and Federal Programs, and Dr. Ed Moreno, Fresno County Public Health Officer responding throughout.

President Castillo recommended task force members meet with council members individually to give suggestions on what Council needs to do and what actions need to be taken. Councilmember Sterling stated she had a lot of concerns and questions and reiterated she wanted her office to be kept informed and she wanted to be part of whatever the task force was because her district would be impacted, and offered her assistant stating she wanted the best transition possible.

Relative to actions that have been taken to date Mr. Hobbs stated (1) back in February letters were sent to the local delegation in Washington asking for federal assistance, (2) in March a memo was sent to Council describing the situation and informing them the city

was sending a police detective to Thailand with the task force and advised the results of the visit were reported out in the May report, (3) the

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Mayor's and city manager's office have continued to work with the city's lobbyist, Mr. Simon, to get support for funding to assist the city in mitigating the impacts of the refugees with Mr. Simon contacting Senator Boxer and Congressman Dooley's offices who agreed to take the lead in bringing this issue to light back in Washington, (4) the Mayor has been in contact with several of the large religious institutions in Fresno in the expectation they will get involved in this community issue, and (5) the city manager's office was continuing dialogue with Fresno County relative to the services they have to offer in the venue of health and welfare. The task force was thanked and there was no further discussion.

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(5-A) SCHEDULED PUBLIC COMMENT - APPEARANCE BY DEBBIE CRAVEN OF CLUB ONE CASINO TO DISCUSS AMENDING THE FRESNO MUNICIPAL CODE

Ms. Craven introduced Mr. Turner, Casino Manager, who requested the city's ordinance be amended to (1) allow any game approved by the Department of Justice/Division of Gaming Control to be played unless it is censured by the chief of police, and (2) eliminate the \$200 maximum betting limit so Club One can offer the same spread of games offered by surrounding casinos.

Brief discussion ensued on the ability to amend the ordinance as requested, Mr. Turner's request for someone to place the matter on the agenda, and if direction could be given to staff, with City Attorney Montoy responding/clarifying issues.

Councilmembers Dages and Sterling directed staff to report back at the first meeting in July with the necessary resolution to address the 1st amendment request and do preliminary research on the 2nd request. There was no further discussion.

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(10:00 A.M. #1) JOINT MEETING WITH THE REDEVELOPMENT AGENCY

The City Council recessed at 10:39 a.m. and convened in joint session with the Redevelopment Agency.

APPROVE AGENCY MINUTES OF JUNE 8, 2004,

On motion of Councilmember Sterling, seconded by Acting President Perea, duly carried, RESOLVED, the Agency minutes of June 8, 2004, approved as submitted.

(A) HEARING TO APPROVE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH ECONOMIC OPPORTUNITIES COMMISSION (CONTINUE TO JULY 27, 2004, AT 10:15 A.M.)

Continued as noted (during approval of the agenda).

(B) CONSIDER INITIATION OF AMENDMENTS TO THE URBAN RENEWAL PLAN FOR THE SOUTHWEST FRESNO GENERAL NEIGHBORHOOD RENEWAL PROJECT AREA AND THE FRUIT/CHURCH PROJECT REDEVELOPMENT PLAN
1. RESOLUTION NO. 2004-197 - INITIATING THE PLAN AMENDMENT PROCESS REGARDING AMENDING THE SOUTHWEST FRESNO GNRA PROJECT URBAN RENEWAL PLAN, AND THE FRUIT/CHURCH PROJECT REDEVELOPMENT PLAN

Redevelopment Administrator Murphey reviewed the issue as contained in the staff report as submitted stating both plans were overdue for updating, and upon question of Chair Boyajian confirmed this was action was necessary due to the city's success in receiving the Hope VI program.

Barbara Hunt, 2475 S. Walnut, spoke to southwest geographical boundaries.

Councilmember Sterling commended the Agency and those who worked on getting the federal funds which she noted would go back into the community and be leveraged, and made a motion to approve staff's recommendation, which motion was seconded and later acted upon.

Ned Stacy, Director, Housing Authority, explained what the Hope VI program meant and what it would do, and along with Ms. Murphey, City Attorney Montoy and Lowell Lance of the Housing Authority responded to questions of Chair Boyajian, Councilmembers Dages and Calhoun, and President Castillo relative to whether developers would be able to build with better interest rates, if largely subsidized housing projects like this were becoming problems within a couple of years due to lack of tenant attention/care, what entity is responsible for construction, number of firms that responded to the RFP, if Council had any input on the master developer, if Council has the authority to

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circumvent the Housing Authority's action **(4 - 0)**, how Council will be involved other than accepting the grant, what other entities were involved/who would get a "piece of the pie"/how the community will benefit, when funds are handed over in the process to the involved entities to get started and provide affordable housing, if a percentage of the \$20 million would be used for administration costs, and who the program manager was.

On motion of Councilmember Sterling, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled Resolution No. 2004-197 hereby adopted, and staff directed to prepare and process a method or plan for relocation, and owner participation rules, for each plan, by the following vote:

Ayes : Calhoun, Castillo, Dages, Duncan, Perea, Sterling, Boyajian
 Noes : None
 Absent : None

(C) HEARING ON AND ADOPTION OF THE FY 2004-05 REDEVELOPMENT AGENCY BUDGET

1. AGENCY RESOLUTION - APPROPRIATING THE FY 2004-05 BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (CONTINUE TO 11:00 A.M. FOR CONSIDERATION AS PART OF THE BUDGET HEARINGS)

Continued as noted (during approval of the agenda)..

The joint bodies recessed the meeting at 11:03 a.m. to the 11:00 a.m. Budget hearing.

The City Council convened in joint session with the Joint Powers Financing Authority at 11:04 a.m.

(10:00 A.M. #2) JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY (JPFA)

(A) AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND APPROVING A PROMISSORY NOTE FROM THE AUTHORITY TO THE CITY

1. JPFA RESOLUTION NO. 19 - APPROVING A PROMISSORY NOTE PAYABLE TO THE CITY FOR UP TO \$40,000,000 IN ADVANCES, AND AUTHORIZING AND DIRECTING THE TREASURER TO INVEST THE ADVANCES IN THE LOCAL AGENCY INVESTMENT FUND

2. COUNCIL RESOLUTION NO. 2004-198 - AUTHORIZING ADVANCES TO THE JPFA FOR INVESTMENT WITH THE LOCAL AREA INVESTMENT FUND, AND APPROVING A PROMISSORY NOTE FROM THE JPFA TO THE CITY

Finance Director/Controller Quinto gave a brief overview of the issue as contained in the staff report as submitted stating this was a routine item.

Barbara Hunt, 2475 S. Walnut, expressed concerns with the Council acting as the JPFA.

On motion of JPFA Member Duncan, seconded by JPFA Member Boyajian, duly carried, RESOLVED, the above entitled JPFA Resolution No. 19 hereby adopted, by the following vote:

Ayes : Boyajian, Duncan
 Noes : None
 Absent : Autry

On motion of Councilmember Duncan, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Council Resolution No. 2004-198 hereby adopted, by the following vote:

Ayes : Calhoun, Castillo, Dages, Duncan, Perea, Sterling, Boyajian
 Noes : None
 Absent : None

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The joint bodies adjourned their meeting at 11:07 a.m. and the City Council reconvened in regular session.

RECESS - 11:07 A.M. - 11:18 A.M.

(11:00 A.M.) CONTINUED HEARING ON THE FY 2005 CITY OF FRESNO BUDGET

1. RESOLUTION - ADOPTING THE FY 2004-2005 BUDGET, INCLUDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET AND THE ANNUAL APPROPRIATION RESOLUTION (AAR)
2. RESOLUTION - ADOPTING THE FY 2004-2005 POSITION AUTHORIZATION RESOLUTION (PAR)
3. RESOLUTION - ADOPTING THE ANNUAL AMENDMENT TO MASTER FEE SCHEDULE RESOLUTION NO. 80-420
4. BILL (FOR INTRODUCTION AND ADOPTION) - ADOPTING THE PROPERTY TAX OVERRIDE (PTO) ORDINANCE
5. SELECTION OF METHODOLOGY FOR DETERMINATION OF THE FY 2004-2005 GANN APPROPRIATION LIMIT
6. RESOLUTION - ADOPTING THE FY 2005 SALARY RESOLUTION (ESTABLISHING RULES FOR THE APPLICATION OF CITY EMPLOYEE COMPENSATION RATES AND SCHEDULES AND RELATED REQUIREMENTS, AND ESTABLISHING COMPENSATION RATES AND SCHEDULES)
7. RESOLUTION - APPROVING SUBMISSION OF THE FY 2005 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), EMERGENCY SHELTER GRANT (ESG), AND THE AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI) PROGRAM FUNDS, AND AUTHORIZING THE CITY MANAGER TO SIGN ALL IMPLEMENTING DOCUMENTS AS REQUIRED BY HUD

DEPARTMENTS SCHEDULED FOR PRESENTATIONS/COUNCIL CONSIDERATION (AS TIME PERMITS):

1. PUBLIC UTILITIES
2. PERSONNEL SERVICES
3. CDBG
4. MAYOR
5. CITY COUNCIL
6. CITY ATTORNEY
7. CITY CLERK
8. CITY MANAGER
9. REDEVELOPMENT AGENCY
 - a. RESOLUTION - APPROPRIATING THE FY 2005 BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

President Castillo announced the time had arrived to consider the issue and reopened the hearing.

Speaking to various department budget issues were: Barbara Hunt, 2475 S. Walnut, who spoke to the unfair budget process relative to public testimony and expressed various concerns; Gloria Torrez, who spoke in opposition to a utility increase, opposition to Council raises, bus riders's desire to recall the entire council, and information not being made available to the public by the city clerk's office; Ellie Bluestein, 4414 E. Alamos, support for full staff and funding for the Human Relations Commission (HRC); Keith Kelly, 302 Fresno Street #212, request for CDBG funds for Fresno West Coalition for Economic Development; Ben Beckler, Southern California Presbyterian Homes, 516 Buschett, Glendale, request for CDBG leverage funds; Philip Traynor, 149 N. Fulton, Executive Director, Catholic Charities, request their proposal be included for funding; Gail Gasten and Cary Catalano, HRC members, who questioned if Council received their proposed budget and requested funding in the amount of \$157,100; Rebecca Rangel, 130 E. Harvard, support for HRC; Frank Roberts, Parole Officer, CA Youth Authority, support for House of Hope funding; Susan Bechara, House of Hope for Youth, request for CDBG funds; Anthony Farmer, 1312 W. Fremont, support for HRC and the Independent Police Auditor; Dr. S. Kapoor, 7319 N. 4th, support for HRC; Diane Scott, 4843 N. Thesta, support for HRC/opposed to funds to House of Hope due to religious connection; Steve Newvine, CEO, Chamber of Commerce, who spoke to public safety concerns, public works/No Neighborhood Left Behind concerns, and continuing 9-1-1 consolidation efforts; Pam Kallsen, Marjaree Mason Center, 1600 M Street, request for CDBG funds for

the Marjaree Mason Center **(5 - 0)**; Ruben Diaz, Fresno West Coalition and Fresno Works for Better Health Collaboration, request for CDBG funds; Nathan Magsig, Executive Director, CURE, request for funds; Myser Keels, 1060 Jones, west Fresno housing needs; Mike Rhodes, 4773 N. Arthur, support for HRC; and Kerry Good, 2024 W. Vartikian, support for HRC.

Upon call, no one else wished to be heard and President Castillo closed the public hearings.

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Mr. Beckler, Mr. Kelly, Mr. Catalano, City Manager Hobbs and Ms. Bechara responded to questions of Councilmembers Boyajian, Sterling and Acting President Perea relative to whether Southern CA Presbyterian Homes was seeking HOME funds, if Fresno West Coalition's focus was now housing, where/how the HRC will be involved in the Hmong resettlement issue if their funding is reduced or eliminated, if the HRC's caseload has increased in the past year, what Mr. Vang's role will be with the Southeast infusion, clarification made that the HRC's budget was submitted to Council two weeks ago, proposed funding for the HRC, the HRC's request and what the HRC will get with the difference, and what type of youth are brought into the House of Hope and what religious training is given to them.

LUNCH RECESS - 12:18 P.M. - 2:04 P.M.

PUBLIC UTILITIES:

Public Utilities Director McIntyre gave a lengthy PowerPoint presentation on his department's budget which included the mission statement, FY 05 goals, focus areas, FY 05 highlights, organizational chart, department position requests, daily service activities, 5 year look at major capital projects, utility rates, department and division operating budgets, FY 05 Pro Forma, vacancy status, and an overview of the solid waste **(6 - 0)**, wastewater/sewer, water and community sanitation divisions.

Discussion ensued with Mr. McIntyre responding to questions, comments and/or requests of Acting President Perea, Councilmembers Duncan, Boyajian and Dages, and President Castillo relative to the division's high energy costs and if there was an opportunity to decrease those energy costs by using renewable energies in any of the department's facilities, if there was any current effort to privatize the solid waste division, if a capital reserve had ever been considered instead of borrowing, request for an update on placing garbage containers out of sight, concern with the future "train wreck" and bonding and need to increase rates, concern with going into debt because increasing rates was politically "uncool", need for new wells and why they are not sought through UGM or impact fees, composting, purchasing and water charges, the \$1.9 million for miscellaneous expenditures and why there was a huge difference from other departments, the \$2.4 million inventory, acquisition/purchase of other companies, part-time employees and why full-time are not hired, need for improvements at the WWTP laboratory, solid waste overtime charges, increase in landfill tipping fees, garbage tonnage/amount taken to the transfer station, lack of diversion occurring **(7 - 0)**, if there was a need to encourage a secondary transfer station, and concern with an exclusive agreement with someone who is only able to process 5% of what is sent over and if it would be wise to start talking with them about diversion, with Mr. McIntyre, City Manager Hobbs and Assistant PUD Director Weimiller responding to questions and/or clarifying issues throughout. There was no further discussion.

PERSONNEL:

Personnel Services Director Gonzales introduced key staff in attendance and thanked finance and budget staff for their assistance, and gave a PowerPoint presentation on her department's budget which included the mission statement, overview of the Administration, Organizational Development and Training, Human Resources, Labor Relations and Risk Management divisions, FY 2004 accomplishments, client satisfaction survey, challenges, and key budget issues/comments.

Ms. Gonzales, Finance Director/Controller Quinto and Budget Manager Smith responded briefly to questions of Councilmember Duncan and President Castillo relative to professional services and consulting costs, purpose of the \$2.5 million risk management contingency reserve, if Refunds and Claims fell into the risk management category, and the client satisfaction survey relative to vacancies and if PUD responded. There was no further discussion.

CDBG / ANNUAL ACTION PLAN:

Finance Director/Controller Quinto noted the budget was summarized in Volume 1 and stated staff was present to answer any questions.

Councilmember Duncan spoke briefly to the new Hmong immigrants that would be arriving and the need to identify funds to help in their resettlement.

MOTION - **Duncan/Dages** - Move the \$350,000 of CDBG funds for Community Youth & Senior Center for Hmong resettlement services.

MOTION - **Duncan/Dages** - Move \$300,000 of CDBG funds from the downtown vocational center to Hmong resettlement services.

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MOTION - **Duncan/Dages** - Use \$500,000 of unappropriated HOME funds for Hmong resettlement services.

MOTION - **Duncan/Dages** - Move \$800,000 of HOME funds to be identified by staff for Hmong resettlement services.

M.A. Smith, Budget Manager Smith and Finance Director/Controller Quinto responded to questions of Councilmember Sterling and/or clarified issues relative to funding for Consumer Credit Counseling (CCC) including if a mandatory amount was required and why the funds were increased this year, the application process and why CURE was recommended for funding by the Mayor when they did not submit an application, and a proposed motion on funding for the CCC, Fair Housing Council and the top four ranking agencies (FUND, House of Hope, Fresno West Coalition and Marjaree Mason), which motion not seconded at this time due to need for clarification.

Ms. Smith gave a summary of the Annual Action Plan and along with Mr. Magsig of CURE responded to questions of Councilmember Boyajian and President Castillo relative to whether funds in the various categories could be changed, process for rankings, if the number one ranked organization was notified of the funding recommendations, how CURE helped one family with the \$40,000 allocation (**8 - 0**) and if the family participated in the home rehabilitation, number of homes rehabilitated in FY 2003-04, total amount of funds CURE received from the city, specifics relative to the homes rehabbed, and new projects and if they were single family homes.

Referencing her earlier proposed motion, Councilmember Sterling stated she got clarification from staff and expressed frustration stating some of the information she had was different from some of the information staff seemed to have.

MOTION - **Sterling/Castillo** - Defund all Private Projects in CDBG funding in the amount of \$265,000 and reallocate the funds as follows: \$25,000 to Consumer Credit Counseling, \$60,000 to FUND, Inc., \$60,000 to Fresno West Coalition, \$60,000 to House of Hope, and \$60,000 to the Marjaree Mason Center.

Ms. Smith responded at length to questions of Councilmember Boyajian relative to the draft Annual Action Plan and the four proposals being evaluated as potential HOME fund projects, if one of the four proposals (Hotel Fresno/National Farm Worker Service Center project) needed to take additional steps in the process/go through additional criteria/require additional hearings, how the issue (when considered at 5:00 p.m. this date) would affect this process, the other proposals and if they went through the process, HUD parameters for funds, the HCDC's recommendations/criteria for rankings/groups targeted, and if the Hotel Fresno hearing at 5:00 p.m. would impact or jeopardize the budget if it moves forward, and if the proposal was not premature at this time, with City Attorney Montoy and Planning & Development Director Yovino clarifying issues and stating there was nothing to preclude Council from approving the proposal in concept adding it would still have to go through the process. There was no further discussion.

Budget proceedings were briefly interrupted to address the following issue.

(4:00 P.M.) HEARING TO CONSIDER THE PLANNING COMMISSION'S DECISION REGARDING CONDITIONAL USE PERMIT APPLICATION NO. C-02-226, AND ENVIRONMENTAL FINDINGS, FILED BY WILKINS ENTERPRISES, PROPERTY LOCATED IN DISTRICT 2 (APPLICANT REQUESTS CONTINUANCE/TO BE RE-NOTICED FOR A FUTURE DATE)

Upon question of Councilmember Calhoun, City Attorney Montoy clarified the above hearing was officially continued with approval of the agenda and added the date and time should be set this date.

By Council and applicant representative, Al Solis, consensus, the hearing was continued July 27, 2004, at 4:00 P.M.

Budget proceedings continued.

MAYOR'S OFFICE:

Budget Manager Smith reviewed the proposed budget for the Mayor's department and Mayor Chief of Staff White gave an overview of the accomplishments.

Mayor Autry spoke to and commended Council on the budget process stating he was seeing "walking over talk", and stated the city was going places and explained and added it was good to be a part of Team Fresno.

Councilmember Boyajian stated he did not believe the city should be in the business of education and made a motion to move the \$57,000 from the Office of Education to the Chaffee Zoo for a grant writer or for a public relations director, which motion died due to lack of a second. There was no further discussion.

143-223**6/15/04****CITY COUNCIL:**

Budget Manager Smith reviewed the City Council department budget.

Councilmember Calhoun noted significant adjustments due to under-funding/budgeting errors were made in the Mayor's budget and they were able to resolve the issue by eliminating a position and stated that was not the case with the City Council department; stated he did

not see an overall decrease in the budget and detailed the facts, particularly ISD **(9 - 0)** and the need to adjust charges; and presented questions relative to why a \$30,000 contingency reserve was in the 8th Council budget/purpose of that contingency/why it could not be used to offset the ISD billing charges being experienced by the council budgets, why the Council Executive Analyst position was in a contingency account, why ISD charges were increased when Council gave direction not to increase them, concern with the huge increase that he did not see coming, the \$50,000 and if those funds could still be used for infrastructure purposes, and the 15% requirement for discretionary/non-infrastructure needs.

MOTION - Calhoun/Boyajian - Move the \$50,000 of capital funds currently in each of the district operating budgets to each district's infrastructure budget.

Councilmember Calhoun continued stating he did not feel the Council Executive Analyst position was needed adding it was an anomaly, the person reported to the Council President, and Council could get by without it, and made a motion to eliminate and defund the Council Analyst position at the conclusion of the current Council President's term and move those funds to the Sacramento Relief fund, which motion died due to the lack of a second.

Finance Director/Controller Quinto, City Manager Hobbs and ISD CIO Hendricks responded to questions of Acting President Perea and Councilmember Calhoun relative to variable charges for the finance department and request for a detailed report on the services and costs provided to District 7 that led to the increased charges.

Councilmember Calhoun clarified the savings that would have been realized from the elimination of the half-time Council Analyst position would have covered almost all the additional ISD charges and other costs. There was no further discussion.

RECESS - 5:15 P.M. - 5:23 P.M.**(5:00 P.M.) NATIONAL FARM WORKER SERVICE CENTER - HOUSING FUNDING FOR HOTEL FRESNO RENOVATION - COUNCILMEMBER STERLING**

1. APPROVE IN CONCEPT THE NATIONAL FARM WORKER SERVICE CENTER PLAN FOR RENOVATION OF THE HOTEL FRESNO INTO HOUSING FOR SENIORS; DIRECTION TO STAFF
2. AMEND THE PROPOSED 2004-2005 ANNUAL BUDGET TO INCLUDE AN APPROPRIATION OF \$2 MILLION FOR THE NATIONAL FARM WORKER SERVICE CENTER RENOVATION OF THE HOTEL FRESNO INTO HOUSING FOR SENIORS; STAFF TO TAKE ALL NECESSARY ACTIONS TO INCLUDE THE PROPOSED APPROPRIATION IN THE FY 2005 BUDGET (FROM HOME OR OTHER APPROPRIATE FUNDS)
3. DIRECT STAFF TO BRING FORWARD AN AMENDMENT TO THE ANNUAL ACTION PLAN WITH THE 2004-2005 ANNUAL BUDGET TO PROVIDE FOR USE OF FEDERAL FUNDS FOR RENOVATION OF THE HOTEL FRESNO

Councilmember Sterling noted the Hotel Fresno has been blighted for years; stated the building was structurally sound and was a

historic asset and should be protected for that reason; spoke briefly to the past failed proposals, to the history of the hotel, and to the need for senior housing; stated she viewed this proposal as a solution to a number of problems/issues (blight, affordable housing, employment and downtown revitalization) and elaborated; and introduced Mr. Bernal of the National Farm Worker Service Center.

Manuel Bernal, Vice President for Housing and Economic Development for the National Farm Worker Service Center, clarified (1) they were not the UFW union and were a separate and legal entity, and (2) despite their name, a minority of the housing they produced was for farm workers adding the housing was not strictly for farm workers and definitely not strictly for UFW members or anyone in particular; and gave a detailed overview of their proposed project.

Jeannette Jerkovich, 1130 W. Roberts, spoke to the historic significance of the Hotel Fresno, to its architect Edward T. Foulkes and other buildings he built locally and elsewhere, displaying photos to illustrate, and elaborated further on the tax credit process **(10 - 0)**.

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Speaking in support of the proposal were: Sandy Martin and Ms. Hardemon of the Fresno-Madera Area Agency on Aging; David Howard, Director of DD&R House of Refuge, 5763 W. Magill; Architect William Patnaude, 1050 'S' Street; Candy Flores, 12555 W. 'F' Street, Biola; Jessica O'Neal, 4026 N. Fruit #174; Errol Moses, 1632 S. Chestnut; Gladys Ternora, 1431 E. Saginaw Way #C; Jill Moffatt, Executive Director of the Fresno Historical Society, 7160 W. Kearney Blvd.; Teresa Siebert, Member of the Historical Society, La Paloma Guild and Heritage Fresno, and Meux Home docent, 5555 N. West; Greg Maroot, 1211 E. Ashlan; and Wayne Warkentin, former staff member of the Fresno County Historical Society and long-term member of the committee to save the old administration building.

Upon call, no one else wished to be heard and President Castillo closed public testimony.

Councilmember Sterling commented on the building being a historic site and there being people who wanted to see it demolished, a letter from the Service Center's attorney relative to inappropriate and perhaps illegal actions of some people affiliated with city casting a shadow and muddying this project, the project being a good one, deserving a fair chance, and leveraging funds very well, the \$15 million return the city will get on its \$2 million investment, the project being strong and providing for the long-term maintenance of the building, the \$2 million not being an outrageous request as some believe, untruths relative to this project de-funding an affordable housing project and a senior housing project in north Fresno, her proposal to use unappropriated sources or contingency accounts, the Hammond Development project she is de-funding due to her lack of information on the project and lack of contact from the developer, the Water Tower and Meux Home being popular landmarks when they were once considered ugly and blighted, the success of the Hotel California, the experienced team assembled by the Service Center for the project, and this being a matter of leveraging funds and her motion placing conditions on the release of city funds. Councilmember Sterling continued and made a motion that the City Council and Redevelopment Agency conditionally appropriate funds to the National Farm Worker Service Center (NFWSC) Project to renovate the Hotel Fresno for the creation of 90 affordable apartment units in the amount of \$2 million by utilizing the following funds: (1) from the HOME budget take the \$1 million in "funds not appropriated", de-fund the "Hammond Development Project" in the amount of \$440,000, and utilize the \$85,000 from "New Affordable Housing Projects", and (2) from the RDA budget take the remaining \$475,000 from the "Contingency" line-item in the Merger 1 budget. The release of these funds shall be contingent upon (1) the NFWSC adhering to the timeline included in the agenda material such that all funding is secured by November of 2005, (2) the NFWSC meeting all federal, state and local legal and procedural requirements, and (3) should the NFWSC not adhere to the timeline an evaluation shall be conducted by city staff to determine the further feasibility of the project and return to council with a recommendation, which motion was seconded by Acting President Perea.

Councilmember Duncan stated he wished he could find a way to support this project because the building was historic but added the unfortunate reality was this was not the program to do it; entered into the record a letter from the Downtown Association officially opposing the project at this time, a copy of which is on file in the office of the city clerk; stated the real issue for him was pure, unadulterated economics and added the project was far from self-sustaining; elaborated on his concerns relative to economics, operating expenses, and proposed funding source (due to the better uses of HOME funds); and urged Council to oppose the motion and not subsidize the developer and historic renovation as the project would not work.

Councilmember Calhoun spoke to the need to "dream the big dream" and address the needs of seniors; stated this was broader than dollars and cents and spoke to those who dreamed the big dream and to how the old administration building was now in the process of being refurbished; and stated he was willing to take the risk and spoke in support of the motion stating it sent a message to the developer that the City Council would be looking at key dates and they better perform or city funds would be "yanked".

Mr. Bernal and Councilmember Sterling responded to questions of Councilmember Boyajian at length relative to the timelines, the process for tax credits and getting city funding, when the process would begin **(11 - 0)**, when the Service Center would apply for tax credits, the AHP grant, when the property would be purchased, if the \$2 million would be used for developer fees, what the economic impact would be on the Hotel Fresno area, income that would be generated, if there was interest from any businesses to locate there, net revenue for the entire building, Mr. Bernal clarifying and emphasizing they would not submit a project for tax credits for a project that was not feasible as it would be the end of their agency, if it will be known by June 2005 if the tax credits are approved, and the timelines and if Councilmember Sterling was giving the developer two "shots" to obtain the tax credits.

Councilmember Sterling clarified she received the letter from the Downtown Association and advised she would meet with them if this matter is approved and she would prevail and get them to support the project; and spoke further to the 90 units that are being looked at, the employment that will hopefully be generated, the importance of looking at any opportunity for senior housing, the complicated application and process when working with federal funding and need to have a feasible, penciled project in order for the monies to be released, and advised after this motion is acted upon she wanted to look at eliminating the vacant/dangerous building ordinance and put something in place so the historic preservation ordinance could be used as it should be.

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Acting President Perea stated his comfort level was just raised ten times by hearing the company was "on the hook" for this project and that they had to make the project work or they would be out of business, and spoke to the importance of preservation, the housing crisis, and setting a vision, and commended Councilmember Sterling for her leadership and creative motion relative to the funding sources.

Mr. Hobbs stated he applauded the enthusiasm behind the project but from the administration side stated there were serious questions and concerns relative to the cost benefit of the project and the large number of pieces that still need to come together.

President Castillo noted Councilmember Calhoun ran around the Coliseum where gladiators fought it out thousands of years ago and stated the Europeans understood the importance of preservation and cared about history and he hoped it would happen here.

On motion of Councilmember Sterling, seconded by Acting President Perea, duly carried, **RESOLVED**, the City Council and Redevelopment Agency directed to conditionally appropriate funds to the National Farm Worker Service Center (NFWSC) Project to renovate the Hotel Fresno for the creation of 90 affordable apartment units in the amount of \$2 million by utilizing the following funds: (1) from the HOME budget take the \$1 million in "funds not appropriated", de-fund the "Hammond Development Project" in the amount of \$440,000, and utilize the \$85,000 from "New Affordable Housing Projects", and (2) from the RDA budget take the remaining \$475,000 from the "Contingency" line-item in the Merger 1 budget. The release of these funds shall be contingent upon (1) the NFWSC adhering to the timeline included in the agenda material such that all funding is secured by November of 2005, (2) the NFWSC meeting all federal, state and local legal and procedural requirements, and (3) should the NFWSC not adhere to the timeline an evaluation shall be conducted by city staff to determine the further feasibility of the project and return to council with a recommendation, by the following vote:

Ayes :	Calhoun, Perea, Sterling, Castillo
Noes :	Boyajian, Dages, Duncan
Absent :	None

Councilmember Sterling questioned if enforcement of the vacant building ordinance/dangerous building ordinance needed to be terminated to ensure the historic preservation ordinance would be followed, with City Attorney Montoy clarifying her office would be working with many city departments and the with the developer and something would be worked out (agreements) as that was the will of the Council and explained.

UNSCHEDULED ORAL COMMUNICATIONS:

APPEARANCE BY SAM FRANK, 2909 E. HUNTINGTON, COMPLIMENTING CITY MANAGER HOBBS FOR CITY EMPLOYEE TRAINING BY THE PACIFIC INSTITUTE

Mr. Frank commended City Manager Hobbs for bringing in The Pacific Institute to provide "remarkable" training for city employees, emphasized the training was very effective and the program was great, stated because he has been the "anti-Hobbs" for so long he felt he had to do something and presented and entered into the record a petition containing over 300 signatures from employees in

support of the training and asking for Council's continued support, and reiterated this was such a good and effective thing for the employees and again commended Mr. Hobbs for his complete commitment to the training adding he did not back off one inch and kept every promise he made and he deserved kudos from all the employees.

Councilmember Calhoun stated he neglected to bring up the issue of Council Chamber (dais) security and advised he would make a motion on that issue along with one on Transportation at tomorrow's budget hearing.

Upon question of Councilmember Duncan, City Attorney Montoy stated the Mayoral veto process/timeline on the Hotel Fresno action would begin once the final city budget is adopted.

The public budget hearing was recessed to Wednesday, June 16th at 10:00 a.m.

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ADJOURNMENT

There being no further business to bring before the City Council, the hour of 7:12 p.m. having arrived and hearing no objections, President Castillo declared the meeting adjourned.

APPROVED on the ____22nd____ day of ____June____, 2004.

_____/s/_____
Brad Castillo, Council President

ATTEST:_____/s/_____
Yolanda Salazar, Assistant City Clerk

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